2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011048

Entity Name: OSLI 20109 INVESTMENTS, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11449 NW 34TH ST DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11449 NW 34TH ST DORAL, FL 33178

FEI Number: 26-4196357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GBS CONSULTANTS, INC. 18501 PINE BLVD SUITE 201 PEMBROKE PINES, FL 33029 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PINERO, OSWALDO
Address: 11066 NW 86TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM

 Name:
 DE ABREU, LIGIA

 Address:
 11066 NW 86TH TERRACE

 City-St-Zip:
 DORAL, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: OSWALDO PINERO MGRM 04/25/2011